

**CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT**

JUN 8 AM 9 01

ENTERED

KNOW ALL MEN BY THESE PRESENTS:

That LOUIE'S PIZZA AND ITALIAN RESTAURANT, INC.

(Name of Corporation)

an Idaho corporation, pursuant to section 30-1-12, **Idaho Code**, and by authority of its Board of Directors, does hereby appoint Louis Mallane

(Name of Registered Agent)

of 311 Leadville North, Ketchum, Idaho as its

(street address)

(city)

Registered Agent in the State of Idaho, upon whom process issued by authority of or under any law of the State of Idaho may be served.

IN WITNESS WHEREOF the corporation has caused this certificate to be executed and verified by its President (or Vice-President) on this 31st day of May, 19 79.

Louie's Pizza and Italian Restaurant, Inc.

(Name of Corporation)

By Louis Mallane

(President or Vice-President)

President

(Title)

STATE OF Idaho

County of Blaine

} ss.

Subscribed and sworn to before me this 31st day of May, 19 79.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal.

Sandra Smith

Notary Public for Idaho
Residing in Hailey